

Millstone Township Municipal Building
470 Stage Coach Road @7:30 p.m.
Millstone Township, New Jersey 08510

**MILLSTONE TOWNSHIP
RECREATION COMMISSION
AGENDA
January 9, 2017**

MEETING CALLED TO ORDER: Chairman Morris
READING OF ADEQUATE NOTICE: Chairman Morris
STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON January 18, 2016.

The Oath of Office is given to Commissioners Ken Simels & Andrew DeFelice.

ROLL CALL: Secretary
Morris_____ Hanson _____ Simels_____ Peake_____
Adornetti_____ Skowronski_____ DeFelice_____ Russell_____.

APPROVAL OF MEETING MINUTES: December 5, 2016

Motion _____ Second _____

Roll Call:

Hanson_____ Simels_____ Peake_____ Adornetti_____
Skowronski_____ Russell_____ DeFelice_____.

Reorganization

Motion for Chairman:

C/_____ nominates C/ _____ as Chairman for the year 2017. Seconded by C/_____.

Roll Call: Morris_____ Hanson _____ Simels_____ Peake_____
Adornetti_____ Skowronski_____ DeFelice_____ Russell_____.

Motion for Vice Chairman:

C/_____ nominates C/ _____ as Vice Chairman for the year 2017. Seconded by C/_____.

Roll Call: Morris_____ Hanson _____ Simels_____ Peake_____
Adornetti_____ Skowronski_____ DeFelice_____ Russell_____.

Motion for Treasurer:

C/_____ nominates C/ _____ as Treasurer for the year 2017. Seconded by C/_____.

Roll Call: Morris_____ Hanson _____ Simels_____ Peake_____
Adornetti_____ Skowronski_____ DeFelice_____ Russell_____.

Motion to approve 2017 Commission Meeting dates:

2/6, 3/6, 4/3, 5/1, 6/5, 7/10*, 8/7, 9/11*, 10/2, 11/6, 12/4, & 1/8/18*

Motion _____ Second _____

Roll Call: Morris _____ Hanson _____ Simels _____ Peake _____
Adornetti _____ Skowronski _____ DeFelice _____ Russell _____.

Commissioner Liaison for Various Recreation Programs for 2017:

| | |
|--|----------|
| Liaison for Adult Soccer, Volleyball, & Men's Basketball | C/ _____ |
| Liaison for Pop Warner Football & Cheerleading | C/ _____ |
| Liaison for Fall & Spring Soccer | C/ _____ |
| Liaison for Field Hockey | C/ _____ |
| Liaison for Basketball | C/ _____ |
| Liaison for Wrestling | C/ _____ |
| Liaison for Lacrosse | C/ _____ |
| Liaison for Tennis | C/ _____ |
| Liaison for Summer Recreation Camp | C/ _____ |
| Liaison for Millstone Day | C/ _____ |
| Liaison for Holiday Lighting | C/ _____ |

PUBLIC COMMENT PORTION: Opened to the public at _____. Closed to the public at _____.

AGENDA:

Basketball - C/Adornetti,

Wrestling - C/Morris

Lacrosse - C/Skowronski

Summer Camp -

NEW BUSINESS:

ADJOURNMENT:

Motion _____ Second _____

Meeting adjourned at _____ p.m.

ATTACHMENTS:

- 1.December 2016 Minutes
- 2.December Financial Report
- 3.Emails regarding Eagle Scout Project